

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on July 11, 2001. Those present being:

Chairperson: A. Edwin Dore, representing Approved \_\_\_\_\_  
Secretary of State Miller

Member: Patrick Isom, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: David Hildenbrand, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Chris Antieav, Tom Graf, Department of Environmental Quality; Sherry Bond, Arlene Oisten, Department of Management and Budget; David Baker, Rudy Cadena, Lynn Chesbro, Andre D. Clover, Terry Frake, Connie Hanrahan, Kathy Hulley, Debbie Huntley, Randy Knapp, Pam Lavender, Ann Mazurek, Pat Moynahan, Bill Stonebrook, Lori Stornant, Teresa Vanis, Department of Transportation; Karl Trautman, Senate Democratic Staff

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There was no Department of Natural Resources agenda.

The Department of Environmental Quality agenda was presented. Following discussion, Mr. Hildenbrand moved that the Environmental Quality regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Isom, the motion was unanimously approved.

The Department of Transportation regular agenda was presented. Letters were received from the Director of the Department to explain why items 17 and 36 were retroactive. A letter of explanation for item 15 will be submitted to the Administrative Board to explain why that contract was also retroactive. Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of item number 124. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.